My name is Felix Sater. I am 51 years of age. I was born in 1966 in Moscow, Soviet Union with the words Jew stamped in my passport under nationality - <u>not</u> Russian as has been reported about me. I am an American citizen living in this country since the age of seven. My family and I at aged 6, escaped political persecution and anti-Semitism in the Soviet Union. We were political refugees who left for Israel and then onto America. We settled in the Coney Island section of Brooklyn where I grew up, went to public schools from elementary through high school, and then attended Pace University where I studied accounting. I worked my way through school and college supporting myself and my family in a variety of jobs. I then began my professional career on Wall Street at Bear Stearns. After approximately 7 years on Wall Street, regrettably I got into a drunken altercation at a bar which resulted in not only my incarceration but also the loss of my license and thus my ability to continue working on Wall Street. This was a life altering event for me.

Although it was not an excuse, my unemployability and desperate need for money to support my family and my newborn child led to my involvement in illegal Wall Street activities, which continued for a period of less than 2 years. I was a young foolish & arrogant 25-year-old whose actions wreaked havoc on my family and my own life. I blame no one but myself and accept full responsibility for my actions.

Understanding the gravity of my actions, for the better part of the next 20 years, I provided extraordinary assistance to our government involving serious matters of National Security, posing tremendous risks to my safety and the safety of my family. My cooperation extended to the highest levels of government and implicated some of our

nation's greatest enemies, whose terrorism threatened our way of life. I provided crucial intelligence information and assistance to numerous U.S. national security, intelligence and law enforcement agencies regarding well-known terrorists and their organizations, including Osama Bin Laden and Al Qaeda several years before and after the September 11, 2001 attacks. This assistance significantly enhanced and potentially saved the lives of hundreds if not thousands of military personnel before and during military operations carried out in hostile countries. I also provided information regarding separate assassination attempts on President George W. Bush and Secretary of State Colin Powell.

I also provided extensive assistance in preventing attacks on U.S. Financial Institutions and U.S. Financial Systems, which was entirely unrelated to any of the Wall Street activities alleged in my mid-1990's case. I also provided significant intelligence with respect to nuclear weapons in North Korea, a country openly hostile to the United States. This is just a partial and generalized description of the massive amount of assistance I provided over two decades in defense of our country.

Specifically, my cooperation with the U.S. Government began when I met a gentleman named Milton C Blaine, who disclosed to me that he worked for the Defense intelligence Agency of the United States. He told me that my country needed me and he proceeded to recruit me in support of American intelligence efforts. Thus at the age of 31, I was given the opportunity to serve and protect our country, which I enthusiastically

embraced. For the next 20-plus years, up to and including the present, I have continued to wholeheartedly work with various US government agencies.

Some examples of my work with the United States government and its intelligence agencies include:

- Establishing a network of contacts of ranking intelligence, military operatives & military research facilities in various countries.
- Providing Information regarding a sophisticated KH anti-radar missile system that could be used to knock out United States missile and aircraft defense systems.
- Under a Presidential Directive, providing information regarding the location of highrisk Stinger missiles initially issued to the Mujahideen prior to their pending acquisition by Al-Qaeda.
- Providing intelligence on the location of hidden Al-Qaeda terrorist training camps, including information regarding the location of Osama bin Laden and elements of his command structure.
- Information I provided, including the <u>personal satellite telephone numbers of Osama</u>
   <u>bin Laden</u>, was relevant to the bombing of Al Qaeda training camps in 1998 by
   President Clinton.

- Assembling a team of mercenaries comprised of ex-Spetznaz and Afghanistan
   Northern Alliance fighters in an effort to kill Osama bin Laden in one of his terrorist training camps.
- Cooperating against a significant number of Wall Street and other financial fraud cases, resulting in numerous numbers of convictions and preventing financial calamity of United States Investors.
- Assisting and cooperating in the fight against organized crime, resulting in a significant number of convictions of major organized crime figures.

After the heinous September 11th attack on our country, I doubled my efforts. Specifically:

- Providing information regarding the financial support structures and mechanisms of the world trade center bombers
- Providing information regarding names & passports of Al-Qaeda operatives being used worldwide
- Providing information regarding American companies that were fronts for Al-Qaeda.
- Providing information regarding the locations of Al-Qaeda fighter groups.
- Providing information regarding the locations of Al-Qaeda weapons caches.

- Providing information regarding meeting times and locations between Al-Qaeda operatives and various rogue intelligence agencies
- Reporting back on the results of US bombing missions before our full invasion of Afghanistan
- Providing information regarding kills on the ground from U.S. bombing missions
- Providing information regarding which tribal structures could be coerced into abandoning the Taliban and Al-Qaeda and switching allegiances to either Northern Alliance or other US-supported Groups.
- Providing information regarding a potential assassination attempt on Colin Powell, including information concerning specific plans by Al-Qaeda fighters intent on taking down Secretary Powell's plane on his visit to Bagram air base.
- Providing information concerning a potential assassination plot against President George W. Bush in Washington DC.
- Identifying key Al-Qaeda & Taliban leadership, and taking efforts in coopting them into betraying the Taliban & Al-Qaeda, and to begin assisting the United States.
- Provided crucial assistance in coopting and turning the personal secretary of Mullah
  Omar, the head of the Taliban and Osama Bin Laden's protector, into a US intelligence
  asset. .He was one of the few people in the cave hiding with Osama Bin Laden and
  Mullah Omar after the 9/11 attacks.

I also assisted the Government in other hostile arenas, including:

Providing information, including names and photographs, of the North Korean military operative who at the time was purchasing equipment worldwide to build North Korea's nuclear weapons program.

 Provided significant assistance and was the key principal in a multi-year operation conducted by the FBI and the justice department that resulted in 2 of the first and to date largest cybercrime cases brought by the US Government against eastern European and predominantly Russian cybercriminals who were at the time actively assaulting the US financial system.

I was honored to have been given the opportunity to serve my country, as well as the chance to redeem myself, both of which I enthusiastically embraced. Till the day I die, I stand ready to serve my country that I love, God Bless America.